Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, NV 89511

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2015-11-18 10:28:32 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 5240831 : mfernand

1800 ADAM PAUL LAXALT Attorney General 2 **ERIC NICKEL** Senior Deputy Attorney General 3 Nevada State Bar No. 5439 5420 Kietzke Lane, Suite 202 4 Reno, Nevada 89511 Telephone: (775) 688-1818 Attorneys for Plaintiff 6 7 8 IN THE SECOND JUDICIAL DISTRICT COURT 9 IN AND FOR WASHOE COUNTY, STATE OF NEVADA 10 STATE OF NEVADA. Case No. CR15-1741 11 Plaintiff. Dept. No. 10 12 13 SUSANA VASQUEZ aka EMILY VASQUEZ,

Defendant.

## **CRIMINAL INFORMATION**

ADAM PAUL LAXALT, Attorney General of the State of Nevada, and ERIC NICKEL, Senior Deputy Attorney General, in the name and by the authority of the State of Nevada, inform the above-entitled court that SUSANA VASQUEZ, aka EMILY VASQUEZ, contrary to the form, force and effect of statutes in such cases made and provided and against the peace and dignity of the State of Nevada, has committed the following offense:

## **COUNT I**

## ATTEMPTED THEFT

a category C felony in violation of NRS 205.0832(1)(c), NRS 205.0834,

NRS 205.0835(4) & NRS 193.330

That the said defendant, SUSANA VASQUEZ, aka EMILY VASQUEZ, individually and/or in joint participation with HECTOR MENENDEZ, on or between July 31, 2010, and June 30, 2011, within the County of Washoe, State of Nevada, did

without lawful authority, knowingly attempt to obtain personal property of another, in an amount in excess of \$3,500.00, by one or more material misrepresentations, with the intent to deprive that person of the property, in the following manner:

The defendant attempted to obtain Eleven Thousand One Hundred Ninety Five dollars (\$11,195.00) from Norma Estrada (Estrada) by using a foreclosure avoidance scheme whereby the defendant made one or more material misrepresentations to Estrada, including that defendant would stop the foreclosure of her parents' property, and/or defendant would lower the mortgage payment, and/or defendant would pool Estrada's monies with those of other participants to purchase the note on her parents' home from the lender and then sell the real estate back to her at a lower cost, resulting in more favorable terms, lowered principal or lowered payments. In fact, the defendant did not provide any of the services promised. Defendant's fraudulent promises, misrepresentations and statements were instrumental in the wrongful obtaining of Estrada's property.

All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the State of Nevada.

## AFFIRMATION PURSUANT TO NRS 239B.030

The undersigned does hereby affirm that this document does not contain the social security number of any person.

DATED this 18th day of November, 2015.

ADAM PAUL LAXALT Attorney General

By: /s/ Eric Nickel
ERIC NICKEL
Senior Deputy Attorney General
Nevada Bar No. 5439
Fraud Unit
5420 Kietzke Lane, Suite 202
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